

TOWN OF SHEFFIELD
COUNCIL ON AGING
May 19, 2014
SENIOR CENTER
9:00AM

Members Present: Jeff Browne, Chairman
Kathy Staropoli, Vice Chairman
Michelle Harwood
Carol Sica
Dorris Van Deusen
Anne Hyatt, Treasurer
Dick Magenis, Secretary
Anne Ryder

Others Present: John-Arthur Miller, Director & Nadine Hawver, Assistant to the Director

Chairman Browne called the meeting to order at 9:02 AM

APPROVAL OF MINUTES:

Minutes of the April 2, 2014 were presented for approval. Motion to approve was made by Dorris Van Deusen, seconded by Dick Magenis. The motion carried unanimously.

EXPENSE REPORT:

The 2014 Budget was presented by JA. We are on track to keeping within our budget for this fiscal year. John-Arthur also presented FY2015 budget. Discussion regarding the full-time position of the Director was discussed. The Chairman will draft a letter to the BOS regarding the next steps required to move forward with the full-time position. Motion to accept the financial reports was made Dick Magenis, seconded by Kathy Staropoli. The motion carried unanimously.

DIRECTOR REPORT:

John Arthur discussed the proposed collaborations with the Library and Sheffield Historical Society for summer Intergenerational programs. Nadine and JA had a meeting with Karen Linquest of the Library and Jennifer Owens of the Historical Society they are both excited to be working with both organizations to create some new and exciting opportunities for the community.

CHAIRMANS ITEMS:

1. Jeff Browne discussed the FY 2015 staffing – the COA will wait to see what action comes from the BOS.
2. Jeff also announced that with his recent purchase of a home in ME he will be resigning from the COA effective May 20, 2014. Kathy Staropoli the Vice-Chair will step up until new officers are elected in July.

Friends Report

Michelle Harwood presented the following on behalf of The Friends.

1. The Friends have donated a small clock for the Nurses room which has been used for some classes and a clock would be useful
2. The Friends have ordered and will pay for a one year subscription to the Berkshire Record to have here at the center.

Public Comment: Kathy Staropoli requested an Activities Committee meeting – it was scheduled for May 20th at 2PM. A few suggestions from the COA came as a result of this announcement and will be brought up at the meeting on the 20th.

Next meeting has been scheduled for Monday June 23, 2014

Chairman Browne asked for a motion to adjourn at 10:00 AM motion made by Dorris Van Deusen and 2nd by Dick Magenis, approved unanimously.

Respectfully submitted:

Nadine A Hawver

Assistant to the Director